

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

JUNE 7, 2006

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

**PASSED AGENDA**

Presentations                      Distinguished Citizen Award honoring James A. Miller

Emissions Testing Program Discussion

Res. No. 606-1                      A Resolution to approve and accept applications for notary public positions, the Oath of Deputy Sheriff, and the bonds and oaths of notaries public previously elected. **[Passed]**

Res. No. 606-2                      A resolution ratifying the purchase of election ballots for the primary election amounting to \$29,065.64 from Mid-West Printing Company for the Election Commission and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 606-3                      A Resolution amending the General Fund Budget of the District Attorney General's Office for a \$3,195 grant with a term ending September 30, 2006 from the Governor's Highway Safety Office in support of a Trauma Day Event to educate students on the dangers of drinking and driving. **[Passed]**

Res. No. 606-4                      A Resolution accepting the bid of Galls for one (1) year contract pricing beginning June 7, 2006, through June 6, 2007, for ABA Xtreme Vest for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 606-5                      A Resolution accepting the bid of Unique Gifts and Promos for meth lab promotional items amounting to \$49,677.40 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 606-6                      A Resolution approving the purchase of Mobile Law Vehicle Workstation software the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 606-7                      A Resolution accepting the bid of Kustom Signals, Inc. for seven (7) digital patrol car surveillance systems amounting to \$30,660.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 606-8                      A Resolution accepting the bid of Brunswick Commercial & Government Products for one (1) patrol boat amounting to \$69,510.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 606-9                      A Resolution accepting the bid of JPK Micro Supply for two (2) rack mount servers and equipment amounting to \$42,807.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 606-10      A Resolution authorizing the County Mayor to enter into and execute a contract with Chattanooga State Technical Community College for management training at an annual cost of \$21,000 for a one-year contract period with two annual renewal options. **[Passed]**
- Res. No. 606-11      A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2006, through April 30, 2006, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-12      A Resolution to authorize payment to Marvin F. Fuson for his on-the-job injury policy settlement arising from his impairment rating as a result of his on-the-job injury which occurred on July 22, 2005. **[Passed]**
- Res. No. 606-13      A Resolution authorizing the County Mayor to amend the County Budget for funds received from the Tennessee Department of Health (Resolution #405-31), for the fiscal year 2005-2006 contract period by adding \$10,000 in Revenues and \$10,000 in Expenditures to the Families First Home Visit Program. **[Passed]**
- Res. No. 606-14      A Resolution authorizing the County Mayor to sign a Continuation Contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2006-2007 contract period, in an amount not to exceed \$293,400 to provide Help Us Grow Successfully (HUGS) Services in accordance with the Department of Health's HUGS Program Guidelines. **[Passed]**
- Res. No. 606-15      A Resolution authorizing the County Mayor to sign a contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2006-2007 contract period, in an amount not to exceed \$85,000 to provide home visits in accordance with the Department of Health Families First Home Visit Program Protocol. **[Passed]**
- Res. No. 606-16      A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a contract for \$50,800 with the Tennessee Department of Health for Pandemic Influenza Planning; and amend operating budget 1035720, both Revenues and Expenses, by \$50,800 for fiscal year 2005-2006. **[Passed]**
- Res. No. 606-17      A Resolution to authorize the County Mayor to execute an amendment to the Mini Multi-Services contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department adding \$40,100 to the existing Mini Multi-Services Contract for a Community Prevention Initiative Coordinator position using funds from the State of Tennessee, Department of Health, that are already included in the Health Services Division's Revenue and Expense Budget with the amended Contract Budget not to exceed \$513,100 for the period ending June 30, 2006. **[Passed]**
- Res. No. 606-18      A Resolution to authorize the County Mayor to execute a Mini Multi-Services Contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of Community Development Services, Health Promotion Services, a Tobacco Prevention Program, and Health Access Programs and Services

using funds from the State of Tennessee, Department of Health in the amount not to exceed \$456,000 for the period beginning July 1, 2006, ending June 30, 2007. **[Passed]**

- Res. No. 606-19      A Resolution adopting by reference the updated provisions of the Building, Residential, Plumbing, Mechanical, Fuel, Gas, Fire, Electrical, Energy and Accessibility Codes. **[Passed]**
- Res. No. 606-20      A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Split Rock Trail. **[Passed]**
- Res. No. 606-21      A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Rose Briar Lane. **[Passed]**
- Res. No. 606-22      A resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefor: Trout Lily Drive, Fox Glove Drive, and extensions of Tranquility Drive and McDaniel Lane. **[Passed]**
- Res. No. 606-23      Resolution number not used.
- Res. No. 606-24      Resolution was pulled at the Agenda Session.
- Res. No. 606-25      A Resolution accepting the bid of Thomas Brothers Construction Company for in-place asphalt for Mowbray Pike amounting to \$194,300.00 for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-26      A Resolution to make certain findings relating to the Astec Industries, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu of Ad Valorem Taxes. **[Passed]**
- Res. No. 606-27      A Resolution to make certain findings relating to the Modern Industries, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu of Ad Valorem Taxes. **[Passed]**
- Res. No. 606-28      A Resolution approving the entering into of a Lease Agreement among the City of Chattanooga, Hamilton County, Tennessee, and the Chattanooga Area Convention and Visitors Bureau, Inc. for certain space at the Tennessee Aquarium jointly owned by the City and County. **[Passed]**
- Res. No. 606-29      A Resolution accepting the bid of Dillard Construction Company, Inc. for the Wallace A. Smith Elementary School addition amounting to \$3,295,000.00 for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-30      A Resolution accepting the bid of N&K Construction Company, Inc. for site clearing for Signal Mountain Middle/High School amounting to \$193,050.00 for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 606-31      A Resolution waiving certain provisions of the Hamilton County Purchasing Rules to allow the purchase and installation of audio/video equipment amounting to \$81,285.14 from Custom Media Services for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[No Action Taken]**
- Res. No. 606-31A      A Resolution waiving certain provisions of the Hamilton County Purchasing Rules to allow the purchase and installation of audio/video equipment amounting to \$51,614.18 from Custom Media Services for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-32      A Resolution authorizing the County Mayor to continue an agreement beginning July 1, 2006 and ending June 30, 2007, between Hamilton County and the Tennessee Department of Human Services and to sign the associated HIPPA Business Associate Agreement with the Tennessee Department of Human Services to provide social services for eligible individuals and families amounting to \$445,345. **[Passed]**
- Res. No. 606-33      A Resolution authorizing the County Mayor to continue subcontract agreements beginning July 1, 2006 and ending June 30, 2007, to provide social services for eligible individuals and families amounting to \$460,951. **[Passed]**

#### ANNOUNCEMENTS

#### DELEGATIONS ON MATTERS OTHER THAN ZONING